

Approved BOARD MINUTES December 22, 2016

The Village Board meeting was called to order at 7:30 pm by Mayor Manicki, who led the pledge to the flag.

PRESENT: Mayor Manicki, Trustees: Mezydlo, Warmus, Green and Daluisio, Superintendent Sitzman, Clerk/Treasurer Wachowiak, CEO Czechowski, Deputy Clerk Galbraith, Robert Overhoff Sr, Eugene Nuwer and Mary Refermat.

Absent: Attorney Trapp

MOTION by Trustee Mezydlo, seconded by Trustee Daluisio, to approve the minutes of the December 8, 2016. Carried.

MOTION by Trustee Green, seconded by Trustee Warmus, to approve for payment bills on abstract dated December 22, 2016. Carried.

Payroll	\$45,129.16
Abstract	\$39,275.53

MOTION by Trustee Daluisio, seconded by Trustee Mezydlo, to approve the following reports for November: Planning Board. Carried.

COMMUNICATIONS

Charter Communications co channel lineup changes, memos from: Erie County Dept. of Env. and Planning co: extra funding available for CDBG projects and CEO concerning vacation coverage. Letter to State Controller concerning Audit response and corrective action plan. Notice of Public Hearing concerning ambulance service in the south towns. Letter to Alden Village Estates concerning/addressing residential complaint. Request from Alden Winterfest soliciting Chinese Auction baskets. Town of Alden Board minutes. CHIPS reimbursement check. RBC Wealth portfolio update, Notice from NYS BOE concerning denial of grant and request from Alden Hook and Ladder Fire Company concerning New Year's Eve Ball Drop.

MOTION by Trustee Warmus, seconded by Trustee Green, to file as received all correspondence. Carried.

RESOLUTIONS/APPOINTMENTS/REQUESTS/MOTIONS:

Resolutions/Appointments/Requests/Motions for December 22, 2016,

MOTION by Trustee Daluisio and seconded by Trustee Mezydlo, to approve the Fire/EMS calls for November 26 – December 9, 2016. Carried.

MOTION by Trustee Green and seconded by Trustee Warmus, to re-appoint Susan Schumacher to the Ethics Committee for a three year term to expire December 31, 2019. Carried.

MOTION by Trustee Warmus and seconded by Trustee Green, to approve the sign permit for Verizon TCC, 13125 Broadway, as per submitted application. Carried.

MOTION by Trustee Daluisio and seconded by Trustee Mezydlo to approve the sign permit for JJB's Automotive Inc., 13450 Broadway, as per submitted application. Carried.

MOTION by Trustee Mezydlo and seconded by Trustee Green, to approve the following companies to perform electrical inspections in the Village of Alden, as per submitted applications:

Commonwealth Electrical Inspection Agency

Middle Department Inspection Agency Carried.

MOTION by Trustee Warmus and seconded by Trustee Daluisio, to approve Temporary Business Signs for the following businesses as per submitted applications, to expire on December 31, 2017:

Alden Pools & Play, 12890 Broadway
Crosby's, 13285 Broadway
Alden Pharmacy, 13203 Broadway
Henry's Candy & Gifts, 13237 Broadway
H&R Block, 13186 Broadway
LaPaloma, 13268 Broadway
Alden Automotive, 13151 Broadway
EG Tax, 13221 Broadway
Save-A-Lot, 13107 Broadway
The Pink Cow, 13119 Broadway
Berried Treasures, 13219 Broadway
The Whistle Stop Inn, 1338 Exchange Street Carried.

MOTION by Trustee Mezydlo, and seconded by Trustee Daluisio, to approve the Alden Hook and Ladder Fire Company's request for the following: to use Firemen's Memorial Bandstand Park on Saturday, December 31 from 11 pm to 1 am, and waive the open container law for the duration of the Ball Drop event. Carried.

BUSINESS FROM FLOOR-

none

REPORTS FROM COMMITTEES/DEPARTMENTS:

Superintendent Sitzman –.yard waste pick up will resume in the spring. Christmas tree pick up dates are: Mon., Jan. 9, 23 and Feb. 6, 2017.

Trustee Daluisio –Waiting for contact from Region 5's representative concerning lighted pedestrian crossing.

Trustee Warmus – thank you Department Heads for the great job you did this year.

Mayor Manicki – Sales tax up .69% ytd. Tax cap for 2017 1.15%, substantially approved over last year. Thank you to the village staff for the great job this year.

Merry Christmas and Happy New Year from all of us at the Village of Alden.

UNFINISHED AND TABLED BUSINESS:

None

ADJOURNMENT

Motion by Trustee Warmus, seconded by Trustee Daluisio, to adjourn at 7:43 pm, with a moment of silence for Richard “Skip” Jablonski. Skip was a long time resident of the Village of Alden. He was very active with the Chamber of Commerce and a Distinguished Citizen Award winner. He will be missed. Carried.

I respectfully submit,

Sue Galbraith,
Deputy Village Clerk